



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
 Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
 E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
 CIN : L17115PB1988PLC008820

### CORPORATE GOVERNANCE REPORT

1. Name Of Listed Entity: Nahar Poly Films Limited
2. Quarter Ending: 31.03.2021
3. Whether the listed entity has a Regular Chairperson: Yes
4. Whether chairperson is related to MD or CEO: No

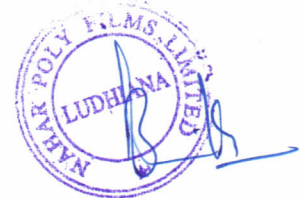
#### I. Composition Of Board of Directors

Title (Mr/Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	whether special resolution passed/refer reg. 17(1A) of listing regulations	Date of Passing the Special Resolution	Tenure	No. of Directorship in listed entities including this listed entity (As per Regulation 17 A of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity (As per Regulation 26(1) of Listing Regulations)	No. of post of Chairpersonship in Audit/ Stakeholder Committee including this listed entity (As per Regulation 26(1) of Listing Regulations)
Mr.	Jawahar Lal Oswal	AABPO2481J	00463866	Chairman & Non Executive Director	01.10.1943	14.10.1991			Yes	28.09.2018	-	5	0	0
Mr.	Dinesh Oswal	AABPO2476P	00607290	Non Executive Director	04.10.1965	11.11.1988	12.01.2007		NA	NA	-	4	0	0
Mr.	Kamal Oswal	AACP09697F	00493213	Non Executive Director	22.09.1962	15.11.1989			NA	NA	-	5	1	0
Mr.	Dinesh Gogna	AAVPG4248H	00498670	Non Executive Director	07.07.1953	15.11.1989			NA	NA	-	6	8	2
Mr.	Satish kumar Sharma	AFTPS6625R	00402712	Executive Director	04.09.1952	30.07.2007	01.08.2017		NA	NA	-	3	3	0
Mr.	Sambhav Oswal	ABAP04593M	07619112	Executive Director	03-06-1993	01.07.2020			NA	NA	-	1	0	0
Ms.	Manisha Gupta	AGBPG4907F	06910242	Independent Director	19.06.1979	26.09.2017			NA	NA	5 Years	5	5	1
Mr.	Inder Mohan Chhibba	AARPC9851E	07913491	Independent Director	01.04.1948	26.09.2017			NA	NA	5 Years	1	1	0
Mr.	Suresh Kumar Singla	ADDP57049B	00403423	Independent Director	07.07.1950	31.07.2002	26.09.2017		NA	NA	5 Years	5	6	2
Mr.	Y.P. Sachdeva	AFVPS9526F	02012337	Independent Director	03.05.1962	29.09.2008	26.09.2017		NA	NA	5 Years	1	1	0
Mr.	Amrik Singh Sohi	AFPS9034F	03575022	Independent Director	01.08.1947	20.09.2011	26.09.2017		NA	NA	5 Years	4	3	1
Mr.	Vijay Asdhir	ABMPA0254D	06671174	Independent Director	27.07.1947	30.10.2013	26.09.2017		NA	NA	5 Years	4	5	4

# The Committee's Membership also includes Chairmanship of Directors.

#### II. Composition of Committees

Name of committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Whether the Committee has a Regular Chairperson:
1. Audit Committee	Dr. S.K. Singla Sh. Dinesh Gogna Dr. Yash Paul sachdeva	Chairman Member Member	30.05.2011 30.01.2001 11.10.2019		Yes
2. Nomination & Remuneration Committee	Dr. S.K. Singla Dr. Inder Mohan Chhibba Dr. Manisha Gupta	Chairman Member Member	30.05.2011 26.06.2020 26.09.2017		Yes
3. Risk Management committee(if applicable)	N.A.	N.A.	N.A.		N.A.
4. Stakeholder Relationship Committee	Dr. Manisha Gupta Dr. A.S. Sohi Sh. Dinesh Gogna	Chairman Member Member	26.09.2017 29.10.2012 26.06.2020		Yes
5. CSR Committee	Sh. Dinesh Oswal Dr. S K Singla Sh. Dinesh Gogna	Chairman Member Member	29.05.2014 29.05.2014 29.05.2014		Yes



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### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)
10.11.2020		
	03.02.2021	84

### IV. Meeting of Committees

Name of Committee(s)	Date(s) of meeting of the Committee(s) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in the number of days
Audit Committee	03.02.2021	Yes	10.11.2020	84
Stakeholders Relationship Committee	02.02.2021	Yes	09.11.2020	84

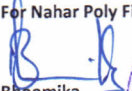
### V. Related Party Transactions

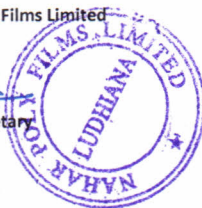
Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The report submitted in the previous quarter was placed before Board of Directors. This Report will be placed before the Board of Directors in the forthcoming meeting.

For Nahar Poly Films Limited

  
 Bhoomika  
 Company Secretary



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### ANNEXURE II

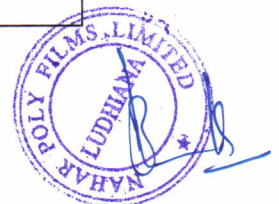
Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA)refer note below
Details of business	YES
Terms and conditions of appointment of independent directors	YES
Composition of various committees of board of directors	YES
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/ Whistle Blower policy	YES
Criteria of making payments to non-executive directors	YES
Policy on dealing with related party transactions	YES
Policy for determining 'material' subsidiaries	N.A
Details of familiarization programmes imparted to independent directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
Email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	N.A
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	N.A
New name and the old name of the listed entity	YES
Advertisements as per regulation 47 (1)	YES
Credit rating or revision in credit rating obtained	YES
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A
Whether company has provided information under separate section on its website as per Regulation 46(2)	YES
Materiality Policy as per Regulation 30	YES
Dividend Distribution policy as per Regulation 43A (as applicable)	N.A
It is certified that these contents on the website of the listed entity are correct	YES

#### II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Quorum of Board meeting	17(2A)	YES



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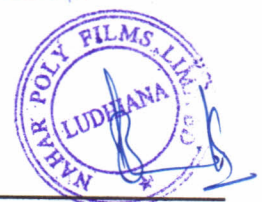
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Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Recommendation of Board	17(11)	YES
Maximum number of Directorships	17A	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Quorum of Nomination and Remuneration Committee meeting	19(2A)	YES
Meeting of Nomination and Remuneration Committee	19(3A)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Meeting of Stakeholders Relationship Committee	20(3A)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A
Meeting of Risk Management Committee	21(3A)	N.A
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party transactions	23(4)	N.A
Disclosure of related party transactions on consolidated basis	23(9)	YES
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A
Annual Secretarial Compliance Report	24(A)	YES
Alternate Director to Independent Director	25(1)	YES



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Maximum Tenure	25(2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
	25(8) & (9)	YES
Declaration from Independent Director		
D & O Insurance for Independent Directors	25(10)	N.A
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES

For Nahar Poly Films Limited

  
Bhoomika

Company Secretary & Compliance Officer



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